

Texas Student Media Board of Operating Trustees
Executive Committee Meeting
The University of Texas at Austin
College of Communications Bldg. (CMA),
2600 Whitis Avenue, LBJ Room #5.160
Austin, Texas 78712

September 16, 2011

1 p.m.

- I. Convene in Open Session for the Texas Student Media Board of Operating Trustees Executive Committee Meeting.
 - A. Discussion and possible action regarding the election of the Chair for the TSM Executive Committee.
 - B. Discussion and possible action regarding the revised version of the proposed 2011-2012 Texas Student Media budget.
 - C. Discussion and possible action regarding waiving the course requirement for the College of Communication Place 2 student board position for the 2011 fall semester, and the timeline regarding the election of a successor for the spring semester.
 - D. Discussion and possible action regarding the timeline for the Place 3 board position appointment by the Board of Trustees.
- II. Adjournment